



Estancia Basin Water Planning Committee Regular Meeting

FINAL AGENDA
Thursday, June 10, 2021
9:30 A.M.

Meeting to be Held at:

*Torrance County Court House,
Estancia NM, and by
TELECONFERENCE in accordance
with continuing CoVid 19
Distancing Protocols*

Call to Order

Approval of Agenda

Membership Issues / Appointments:

Current Filled Positions: 12/13 Quorum: 7
Vacant Positions: Santa Fe Governmental Rep

Per the Rules of Conduct, Santa Fe County has repeatedly been advised of the ongoing and continued vacancy for its Santa Fe Governmental Representative Position prior to the June meeting. No other positions remain vacant and no appointments are set to expire prior to July 30, 2021

Approval of 04/08/2021 Minutes

Attached

Approval of Financial Report and Invoices

Report Date of March 31, 2021

Financial Matters:

Santa Fe Co. FY 21 MOU Funding Amendment 12 - In process with Bernalillo County as of 05/19/202.

Status of FY21 Request Letters and payments – Moriarty had paid \$5,000 in FY20 against and approved \$3,000 so did not pay additional funds in FY 21 – That matter is now closed

Town of Edgewood has approved \$2,000 for FY22 pending Town final budget approval. City of Moriarty has approved \$3,000 for FY 22 pending final budget approval

Guests/Public Comments

None

Correspondence:

None

Unfinished Business:

Solicitation for Professional Services / Notice of solicitation was provided to multiple potential NM firms including Intera, John Shomaker and Associates, Balleau Groundwater, Glorieta Geosciences and Hydroresolutions in mid-April. As of 5/19/2021 5:00 PM (deadline) only HydroResolutions has provided a proposal for evaluation.

Evaluation of Proposals for Professional Services / Discussion of evaluation and/or acceptance of proposal from Hydroresolutions.

Deep Exploratory Well / Scoping Effort and Constraints – No additional progress

New Business: Promotion / Encouragement of Water Suppliers to Prepare 40-year Water Plans and Water Conservation Plan (requested by City of Moriarity). Formation of Working Subcommittee

Reports / Meetings Attended Monitoring Update / *Hydro Resolution* Transducers are being provided as an in kind contribution from Bernalillo County and an “equipment lent to” letter will be forthcoming to document the lend of equipment.

EBWHR&M / *Dee Tarr*

Announcements / Discussion only items: Open

Next meeting August 12, 2021 (Estancia– and/or Telecon if Public Health Orders in effect)

Per the Rules of Conduct, Election of Officers shall occur at the August meeting.

Due to Continuing Covid Restrictions, the meeting will be held in Estancia as regularly scheduled and described in the Open Meetings Act. The change in venue is permissible

Adjourn

Financial Report of 6/10/2021 (dated to 5/19/2021_

FY 21										
		Starting Balance							\$	16,227.63
	8/7/2019	Town of Estancia (FY21)	\$	-					\$	16,227.63
	6/10/2020	Santa Fe County (FY21)	\$	-					\$	16,227.63
	8/26/2019	Town of Edgewood (FY21)	\$	-					\$	16,227.63
	8/27/2019	Bernalillo County (FY21)	\$	2,750.00					\$	18,977.63
	4/20/2020	Hydro Resolution Invoice Field Round			\$	2,620.11			\$	16,357.52
		Town of Estancia (FY21)	\$	500.00					\$	16,857.52
	8/7/2019	Immense Impact LLC (website)	\$			417.45			\$	16,440.07
	9/10/2020	Hydro Resolution Invoice (Report and Meeting)	\$			1,033.40			\$	15,406.67
	2/5/2021	Hydro Resolution Invoice (Field Round and Report)	\$			2,673.52			\$	12,733.15
	3/1/2021	Town of Edgewood (FY21)		\$2,000					\$	14,733.15
									\$	14,733.15
									\$	14,733.15
									\$	14,733.15

There are no pending invoices as of 5/19/21, however an invoice for a final monitoring round by Hydroresolution is anticipated prior to FY21 year end and will likely be between \$1,500 and \$3,500 dollars. The Hydroresolution contract expires June 30, 2021. FY21 reimbursements from Santa Fe County are pending MOU approval and signatures.